


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3c8882440216d0b120b58298b67751ebba09c736**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	927,500,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.cc	0 50,000 USDT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
Dappradar Airdrops	N/A o claim!
Shibarium Airdrop	N/A im!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Trust Wallet Rewards
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 17:08:00	<u>0x499cab8a3fff99c29ab3d267f1c419c4a9d38eec07e0ed4bc8e04fd9e3469b53</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 23:38:30	<u>0x2703086774d49f4535f110d66405e60009b2d3ff6fca5171113c3b5cd0a99bfe</u>	+ 2,500,000 SHIB	✓
3	2023-07-30 00:34:35	<u>0x6f280e8faf935659100842f20785fe836a8407f30d54363a49a9c6ab23dc19c3</u>	+ 290.0000000000000000000000 xdai.worldcoin.pm	✓
4	2023-07-03 01:43:10	<u>0xe5d5f4a0451c8afb5151a04ae8c471582ad01a630120cd7746743fc68d2e97c0</u>	+ 2,100.0000000000000000000000 sd.eth.limo	✓
5	2023-06-06 22:33:45	<u>0xddebde596247df7cbb0166b3930f27a096703fd4d3e444f286fb964fff4d7b9c</u>	+ 6,000,000.0000000000000000000000 BellaFi at https://Bellafi.to p	✓
6	2023-05-28 18:34:40	<u>0xb8397ab0d3eacd1f07b2941f5194f445f2a35eed30718d1fadd74191e842562</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 03:44:25	<u>0xf332362df96b682513231df10e194ef3361cec8e550023a3e8a4c451b01f194a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:53:30	<u>0x1b3c5b8a8a6cf31a09dd709d90cbbcfb772b95b94fdc359cd5029a624e95b60</u>	+ 1 Trust Wallet Rewards	✓
2	2024-02-07 15:10:00	<u>0x4bd212b050d11b419b2af5b43f570de5833c1bef7ce66a5f003ed88c764f9b0a</u>	+ 1 Visit https://we3lab.com/	✓
3	2024-02-04 23:19:10	<u>0xba60f3fc2f7beb0aaba90b5d2ea60022888c6104e3f8b6970574cec61f32aba3</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-15 03:36:00	<u>0xa2a670e1c92234b97f40c28b635fb49a4b08eb22c49e3168034dafdd3f34c821</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-07 21:59:45	<u>0x41c1ddb7f743dc33632e6315940e211aa2fe3dbfd51c918c4d51cada401855c7f</u>	+ 1 Visit https://unrevoke.com/	✓
6	2024-01-07 21:51:40	<u>0x19262ffd40825b11c8bd2d4cb21f28ada1e4251b8e82907f3d1495cb20021736</u>	+ 1 Visit https://unrevoke.com/	✓
7	2023-12-31 00:34:00	<u>0x6d45f1100717ca06c399b0bc587d30a7bf5a6aa82aac9c6241c054c6aba4a9e8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-29 15:10:35	<u>0x990bd27db230e582847a8a730f07e627a88fce18dd90498c53f9389496fbada2</u>	+ 1 o claim!	✓
9	2023-11-23 04:33:45	<u>0x145ae7f593a46132710b48b905795be76af78cb784dae72f939c964681e0344f</u>	+ 1 m!	✓
10	2023-11-15 17:32:55	<u>0xe2b84b440d4aabeb1adf3bca3584ed1be976f5a4d27fb59116f994cf56246dfb</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-14 14:53:15	<u>0xbc87639294d842a2dc5391c5c3f6cce35e88b365e6361d871b9d075ff37dad10</u>	+ 1 !	✓
12	2023-10-29 13:11:20	<u>0xcad23690a54af06e0902a4415eb6fa21a818eb60669b81a243ca464fb0616545</u>	+ 1 t!	✓
13	2023-10-27 06:42:30	<u>0xdbf5e3bc77aa2c8a6b8f85c9974c82d9fc27a536533ec04d9d34074cd03038e0</u>	+ 1 nt!	✓
14	2023-10-22 23:51:20	<u>0xbee9085b0304b969cb2ea7c28470372df010eb8fc95868baa55536d7731a5c36</u>	+ 1 int!	✓
15	2023-10-20 00:38:30	<u>0xbdbcbc28379a3294257d90e6e645c74941b02c3e037e787d9e0c2fd54d186edf</u>	+ 1 t!	✓
16	2023-10-18 00:52:45	<u>0xd4f5f705f50739b96d88fba15213bd568a470ebce61a17c4730f5474e8628f2b</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-12 23:49:45	<u>0xde2a8a2456284e74f5232c223c90e3685dcd7b9996de1c6fbf2a0e2d5735526f</u>	+ 1 Visit https://blextrade.com!	✓
18	2023-10-08 22:16:30	<u>0x038fc6da802fe6a578c16ed797d36982953b9c612bef12563192d6d17dc5f8be</u>	+ 1 onestake.com	✓
19	2023-10-08 15:32:50	<u>0x68fed71b4a7a735a6493420e092bd00da952677275bb0713cd8fe60c96c90d64</u>	+ 1 ocketrpl.com	✓
20	2023-10-07 22:39:50	<u>0x8f079eeaddcd578f7766cffc8e36449fd1bde8aabfb8e9cc9ad27de0ac46ca7d</u>	+ 1 hibredeem.com	✓
21	2023-10-01 03:16:00	<u>0xed8af8fe9d0618c91dec51df6ad981ebbf6a45fb01d2b93923af280576dbed97</u>	+ 1 dolib.com	✓
22	2023-10-01 02:05:55	<u>0xebf6dcc698c4bcbca138066081fe8618fe67cfb17a0c768870fc117d4c28c5be</u>	+ 1 hibredeem.com	✓
23	2023-10-01 00:31:55	<u>0x566b3cb9709a5d7139ef55a8c823b1832c5d8ec68d8c87f862c36bdcc1ce8f2b</u>	+ 1 Join Us https://stake-offer.com	✓
24	2023-09-29 13:18:05	<u>0x4c03baedc4aa9c1165f7d3793da4b0d7a097dccbbff71470a8957cbf11021ee4</u>	+ 1 aim!	✓
25	2023-09-29 07:10:05	<u>0x93e99c2697fc9531a560e1d3907c53283a5204f711e7e642ed952d953b5f5f12</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-29 02:33:00	<u>0xbc3e47ae6cb742f7eb7c1b439fffe831f58fda32d1c55c1f33aa56008283c453</u>	+ 1 Join Us https://stake-offer.com	✓
27	2023-09-28 00:39:25	<u>0x82c35fe60df1141bc87a006fb45117e387294ee800f294f475adbafd75b21ed6</u>	+ 1 im nft!	✓

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